

AGENDA
REDWOOD COUNTY BOARD OF COMMISSIONERS

*Redwood County is committed to stewardship, respect & shared responsibility in providing improved
cost-efficient services to all!*

TUESDAY NOVEMBER 7, 2023
COMMISSIONERS ROOM, GOVERNMENT CENTER
REDWOOD FALLS, MINNESOTA

Please Note: This agenda is subject to change due to Department Heads, government agencies and the public bringing items forward, between the posting of the agenda and the actual meeting time. **All times listed below are approximate.**

8:30 a.m.

- Call to Order; Pledge of Allegiance
- Open Forum
- Review and approve November 7th meeting agenda.
- Identification of Conflict of Interest
- Review and approve the Consent Agenda:
 - October 17th minutes
 - Bills

8:30 a.m.

- **CLOSED SESSION**
Pursuant to MN Statute 13D.05 Subd.1
Attorney-Client Privilege

8:50 a.m.

- **ECONOMIC DEVELOPMENT**
Briana Mumme
 - 1) Rescind First Children's Finance Memorandum of Agreement
 - 2) Project Updates
 - 3) Countywide Comprehensive Housing Study Proposal

9:05 a.m.

- **VETERANS SERVICES**
Roger Zollner
 - 1) Operation Green Light Resolution

9:10 a.m.

- **MAINTENANCE**
Loren Gewerth
 - 1) Repairs to awning at Government Center

9:15 a.m.

- **ENVIRONMENTAL**
Nick Brozek
 - 1) Conditional Use Permit #11-23- Rosewood
 - 2) Assignment of Obligations
 - 3) Plum Creek County Park side by side purchase
 - 4) BSWR Block Grant-pending County Attorney approval
 - 5) FEMA Update

9:30 a.m.

BREAK

9:40 a.m.

➤ **ROAD & BRIDGE**

Jeff Bombersbach

- 1) October Bills and meal Reimbursement
- 2) CSAH 7 LRIP Resolution
- 3) LRIP Sponsorship Resolution for Front Street Project
- 4) Final Payment to M&R Paving & Excavating for CR 63 Reconstruction Project
- 5) Final Payment Request for Contract 22-11; SAP 064-599-121 & SAP 064-599-123
- 6) Final Payment Request for Contract 12-1; SAP 064-599-123
- 7) Budget Summary

10:00 a.m.

➤ **ADMINISTRATION**

- 1) Red Rock Rural Water Board Appointment
- 2) Local Homeless Prevention Aid Service Agreement Discussion

Personnel Action Items:

- 1) *Promotion*

Commissioner Items:

Commissioners' Reports

ADJOURN:

****OPEN FORUM****

OPEN FORUM PROCEDURES

1. The open forum will be held at the beginning of the meeting.
2. Those wishing to speak should sign up and indicate the topic at the beginning of the meeting.
3. A maximum time of 20 minutes will be allowed for the open forum.
4. A basic guide of three people per topic with a maximum of five minutes per person.
5. Those speaking will state their name and address prior to speaking.
6. Statements should be limited to the issues only.
7. Apply the "Golden Rule" during presentations.
8. The Board retains the right to respond or not, but may discuss the item.
9. Personal/Personnel issues will not be heard or discussed.